

The Tennessee Sunshine Law Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

TENNESSEE DEPARTMENT OF HEALTH

MEMORANDUM

Date: July 17, 2006

To: Andrea Turner, Director of Communications

From: Marva Swann, Unit Director

Tomica Walker, Board Administrator

Name of Board or Committee: Board of Respiratory Care

Date of Meeting: August 22, 2006

Time: 9:00 a.m., C.D.T.

Place (complete Address): Millennium Maxwell House

2025 Metro Center Blvd. Nashville, TN 37228

Major Item(s) on Agenda:

- 1. Approve the minutes from the May 23, 2006 meeting
- 2. Agreed/Consent Order or Contested Case Hearings:
 - a. Billy W. Andrews RRT 2722 (**Contested Case**) Chattanooga, TN Docket 17.47-0920652A

and

Billy W. Andrews RRT 2722 (Contested Case) Schertz, TX Docket 17.47-0920652A

- b. Richard Padgett CRT 4022 (**Contested Case**) Knoxville, TN Docket 17.47-071496A
- 3. File application and/or interview applicants and determine eligibility
- 4. Receive reports and/or requests from the Board Administrator
- 5. Receive reports and/or requests from the Division Director's office
- 6. Receive reports and/or requests from the Office of General Counsel
- 7. Receive reports and/or requests from the Office of Health Licensure and Regulation including Financial Status Report
- 8. Receive reports and/or requests from the Office of Investigations
- 9. Consider ratification of initial determinations and actions made by the approving members and other board authorized individuals:
 - a. Ratification of new licensees
 - b. Ratification of reinstatements
- 10. Board Meeting Dates for 2007
- 11. Discuss Correspondence
- 12. Discuss a fee increase
- 13. Adjournment

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.